

LAFAYETTE COUNTY CHILDREN'S SERVICES FUND

BOARD OF DIRECTORS MEETING

Commissoners:

Craig Williams
Harold Hoeflander
Tracy Dyer

**Board of
Directors:**

Arron B. Haynes
Higginsville
Board Chair

Pro tem Chair
Fran Atkins
Higginsville

Treasurer
Terry Thompson
Lexington

Secretary
Tammy Zumalt
Waverly

Mary Borgman
Wellington

Opal Johnson
Mayview

Russell J. Kruse
Concordia

Daljeet Singh
Higginsville

Jill Sutherland
Higginsville

Tiffany Dehn,
Children's Service
Coordinator

Minutes: Monday, January 9, 2017 at Lafayette County Health Department, Lower Level, Lexington, MO.

Meeting called to order by Arron Haynes at 7 PM

Guests: Alissa Karnes, Lucas Taylor, Carter Meyers, Tom Cobrin, Bill Molini, Tiffany Dehn, Tom Emerson, Jill Sutherland, Russell Kruse, Opal Johnson, Arron Haynes, Craig Williams and Tammy Zumalt. Absent: Terry Thompson, Fran Atkins, Daljeet Singh, and Mary Borgman.

Public Comments: none

Mission Statement: read by Tammy Zumalt.

Minutes: Opal Johnson moved to approve the December 12, 2016 minutes and Jill Sutherland seconded. Motion passed.

Funding Requests: Compass educated the board on the TextAboutIt Program that would be requested during the next funding cycle. Carter Meyers started the program in 2005. This program is in 23 different states currently. This program was used to assist with the trauma after the Joplin tornado. By using TextAboutIt, individuals avoid the stigma of seeking help, can use technology they are use to, and it empowers students to get assistance. By compiling data using student ID numbers, trends can be determined. This program aides those students who would not seek help (silent group) which would allow them to be represented. It is similar to a "modern" hotline with data tracking capabilities. School employees could be identified to answer the texts if students list them as someone they feel comfortable talking to. Lexington is the only school who has signed up for this program, currently. Compass would promote the program by social media and QR codes.

Treasurer's Report was prepared and presented by William (Bill) Molini CPA. January – December 2016: total income \$268,790.70; total program expenses \$272,548.22 Other Total expenses \$41,955.30; LCCSF is deficit spending \$45,712.82, but has adequate cash funds.

Tammy Zumalt had Mary Borgman's proxy. Opal motioned to accept the proxy and Russell seconded. The motion passed. Jill moved to approve the treasurer's report and Russell seconded. Motion carried. The following bills were to be paid: Brighter Futures - \$11,072.00; Easter Seals Midwest - \$482.76, \$268.20, and \$1037.04; and Mike Keith Insurance - \$1,783.00. Russell Kruse moved to pay bills and Opal seconded; motion carried.

Coordinator's Report: Tiffany Dehn purchased a phone for LCCSF, 816-654-4477. Continued to work on funding policy and provided us information to read for the next meeting. She attended a Connectors meeting by HCC; met with CASA and House of Hope for MOA; kids count survey; commissioners meeting and met with Craig Williams, our new Commissioner's Liaison. She requested that Craig ask the Commissioners for

the continued use of the office in the annex for 2017. Tiffany requested \$75 membership fee (pro-rated) for HCC; Kids Count survey information would be provided; Mental Health Training (free), and funding for

business cards. Opal moved to accept Tiffany's requests. Russell seconded. Motion passed. Tammy Zumalt moved to accept the coordinator's report, and Russell seconded. Motion carried.

Old Business: It was requested to no longer use the term Old Business, but Unfinished Business on the agenda. This is a more accurate representation of the segment. Tammy Zumalt made the motion to change the old business section to unfinished business. Jill seconded and motion carried.

New Business: The yearly retreat was discussed to be about the funding policy. We should have it before the next funding cycle. It would also be a great time to review Theory of Change. The retreat should be around 2 to 3 hours. Tentatively it is being set for Monday March 6th, 6 to 8:30 PM.

Tom Emerson asked if we could loan Tiffany as an in-kind service to help the County Mental Health Board for a few hours a month. Opal moved that Tiffany be available since she was willing to assist the County Mental Health Board. Russell moved to amend the motion to provide Tiffany to work with the Mental Health Board on mental health programs regarding children in Lafayette County. Jill seconded, and motion was approved.

Next meeting, February 13, 2017.

Jill motioned for adjournment at 8:25 and Russell seconded. Motion carried.

Respectfully submitted,
Tammy Zumalt,
Secretary

Mark your calendar for upcoming LCCSB meetings:

REMINDER:

2017

Monday, February 13th

Monday, March 6th (Tentative Retreat)

Monday, March 13th

Monday, April 10th

Monday, May 8th

Monday, June 12th

No meeting in July

Monday, August 14th

Monday, September 11th

Monday, October 9th

Monday, November 13th

Monday, December 11th